

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000004167

FILED
Dec 13, 2007
Secretary of State**Entity Name:** PROSPERITY GROUP INVESTMENTS LLC**Current Principal Place of Business:**20818 SAN SIMEON WAY
SUITE #108
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**20818 SAN SIMEON WAY
SUITE #108
MIAMI, FL 33179**New Mailing Address:****FEI Number:** 37-1521309**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOVAR, DAYANA
20818 SAN SIMEON WAY
SUITE #108
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent_____
Date**MANAGING MEMBERS/MANAGERS:****Title:** MGR () Delete
Name: TOVAR, DAYANA
Address: 20818 SAN SIMEON WAY #108
City-St-Zip: MIAMI, FL 33179**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: TOVAR, DAYANA
Address: 20818 SAN SIMEON WAY #108
City-St-Zip: MIAMI, FL 33179 US**Title:** MGRM () Change (X) Addition
Name: HERRERA, CARLOS A
Address: 600 THREE ISLAND BLVD #201
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS A HERRERA

MGRM

12/13/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date